On the same day, General W. Gibbs McNeill was elected president, with a salary of six thousand dollars, provided no part of said salary shall be paid unless funds were procured for the completion of the canal, and with the condition that he shall devote his exclusive attention to the company.

"No extra pay or additional compensation, "other than that already named in the case of the president," has been paid or given, or contracted to be paid or given, to any agent or officer in

the employ of the company."

Believing the foregoing to be as full and specific as contemplated by the orders, and at the same time as comprehensive and accurate as I could make it.

I have the honor to remain your ob't serv't.

THOMAS TURNER,

Clerk Ches. and Ohio Canal Co.